



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
JUNE 16, 2015**

2,200th Meeting

- | | |
|-----------------------------------|---------------|
| 1. CALL TO ORDER 6:00 p.m. | Page # |
| Pledge of Allegiance | |

Oath of Office for Mayor Mark Gamba Administered by City Attorney Tim Ramis

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

- | | |
|---|---|
| A. Declare City Council Vacancy and Call for an Election – Resolution | 2 |
| B. Discuss Appointment Process for Interim Councilor Position 3 | |

3. CONSENT AGENDA

These items are considered to be routine, and therefore, will not be allotted discussion time on the agenda; the items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion or questions by requesting such action prior to consideration of that part of the agenda.

- | | |
|---|-----|
| A. Certify the Results of the May 19, 2015, Special Election – Resolution | 4 |
| B. City Council Meeting Minutes of April 21, 2015, Regular Session | 9 |
| C. Board, Commission, and Committee Appointments – Resolution | 22 |
| D. Award Contract for 2015 Street Surface Maintenance Program (SSMP)
Slurry Seal Contract – Resolution | 28 |
| E. Award Contract for Fuel Dispensing Equipment/Software – Resolution | 34 |
| F. Approve the Resolution Setting Solid Waste Rates – Resolution | 49 |
| G. Approve Intergovernmental Agreement (IGA) between the City of
Milwaukie and the Clackamas River Water and Sunrise Water Districts
for Vehicle Maintenance – Resolution | 54 |
| H. Approve IGA Time Extension for the Adams Street Connector –
Resolution | 64 |
| I. Approve IGA between the City of Milwaukie and the City of Portland for
Storm Monitoring Analysis – Resolution | 74 |
| J. Approve Oregon Liquor Control Commission (OLCC) Application for
Pendleton Woolen Mills, 8500 SE McLoughlin Blvd – New Outlet | 84 |
| K. Approve IGA between the City of Milwaukie and TriMet for Police
Services | 85 |
| L. Adopt an Amendment to the General Obligation Bond Service Levy –
Resolution | 108 |

4. AUDIENCE PARTICIPATION

The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140 of the Milwaukie Municipal Code, only issues that are “not on the agenda” may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and return it to the City Recorder. Pursuant to Section 2.04.360 of the Milwaukie Municipal Code, “all remarks shall be directed to the whole Council, and the Presiding Officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous.” The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.

- A. Moving Forward Milwaukie: Downtown Plan and Code Amendments 117**
(CPA-2014-02; ZA-14-02), third hearing continued from June 2, 2015 –
Ordinance
Staff: Senior Planner Li Alligood

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

- A. Annual Master Fee Schedule Update – Resolution 144**
Staff: Finance Director Casey Camors
- B. Council Input to Legislative, County, or Regional Issues and Update on 225**
Bills Being Tracked
Staff: City Manager Bill Monahan
- C. Authorize an IGA between the City of Milwaukie and TriMet for the 228**
Purchase of the Real Property Located at 21st Avenue and Main Street
and Know as the Triangle Site – Resolution
Staff: City Manager Bill Monahan
- D. Council Reports**

7. INFORMATION

8. ADJOURNMENT

Meeting Information

- Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - All Executive Session discussions are confidential and those present may disclose nothing.
 - Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.